2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000010852

FILED Apr 28, 2008 Secretary of State

Entity Name: ART PHOTOGRAPHY PARENT ORGANIZATION CORP.

Current Principal Place of Business: New Principal Place of Business:

16301 SW 80 AVE 16301 SW 80TH AVENUE MIAMI, FL 33157 PALMETTO BAY, FL 33157 US

Current Mailing Address: New Mailing Address:

16301 SW 80 AVE 16301 SW 80TH AVENUE PALMETTO BAY, FL 33157 US

FEI Number: 51-0621162 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ROBBINS, LORI

16301 SW 80 AVE

MIAMI, FL 33157 US

BARANDIARAN, ADOLFO

16301 SW 80TH AVENUE

PALMETTO BAY,, FL 33157 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: ADOLFO BARANDIARAN 04/28/2008

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Address:
 16800 SW 87 CT
 Address:
 7905 SW 165TH STREET

 City-St-Zip:
 MIAMI, FL 33157
 City-St-Zip:
 PALMETTO BAY, FL 33157 US

Title: V () Delete Title: V (X) Change () Addition Name: TODISCO, LISA Name: WATERMAN, LINDA

 Name
 Name
 WATERWAN, LINDA

 Address:
 9325 SW 142 ST
 Address:
 15440 SW 156TH AVENUE

 City-St-Zip:
 MIAMI, FL 33176
 City-St-Zip: MIAMI, FL 33187 US

Title: T () Delete Title: T (X) Change () Addition
Name: MORENO, ALTEMIZA Name: FULLANA, KRISTIN

 Name:
 MORENO, ALTEMIZA
 Name:
 FULLANA, KRISTIN

 Address:
 14454 SW 179 LANE
 Address:
 20300 SW 80TH AVENUE

 City-St-Zip:
 MIAMI, FL 33177
 City-St-Zip:
 CUTLER BAY, FL 33189 US

Title: S () Delete Title: S (X) Change () Addition

Name: JUNE BUTCHER

 Name:
 THOMAS, KATHY
 Name:
 JUNE, BUTCHER

 Address:
 15751 SW 88 AVE
 Address:
 14553 SW 144TH TERRACE

 City-St-Zip:
 MIAMI, FL 33157
 City-St-Zip:
 MIAMI, FL 33186 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: KRISTIN FULLANA T 04/28/2008